



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief April 28th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel
Gordon Gillespie

Jack Seley
James MacDonald
Dean Noyes

Council Members Absent:

Flag Salute

Additions and Changes to the Agenda

Council Business item "D" – Budget Committee Appointment

Executive Session – Pursuant to ORS 192.660 (2) (a), 192.660 (7) - Employment

Consent Agenda

Councilor Seley made a motion to approve Consent Agenda. Motion seconded. No discussion. All in favor, motion carried.

Visitors, Appearances and Requests:

None.

Council Business:

A. AT & T Wireless Tower Appeal

Mayor Wendel read the process for the appeal into the record.

There were no ex-parte communications, personal knowledge or challenges of bias to disclose.

The public portion of the hearing was opened.

Josh Smith, Associate Planner presented the staff report. There were questions regarding the application. The public portion of the hearing was closed.

Councilor MacDonald made a motion to uphold the Planning Commission's decision and deny the appeal. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Schedule Council Workshop on Goals 5, 6 & 7

Josh Smith, Associate Planner discussed the reason for asking Council for a workshop. The Council agreed to hold the workshop on June 16, 2009 beginning at 6:30 pm.

C. Appoint Council member to "10 YR Plan to End Homelessness" Committee.

Councilor Noyes made a motion to appoint Councilor Gillespie to the committee. Discussion on the motion to appoint an alternative member also, Councilor Gillespie recommended Councilor Noyes as alternative. Councilors Uffelman, Gillespie, MacDonald, Roppe, Seley all in favor. Councilor Noyes opposed. Motion carried.

D. Appoint Budget Committee Member

Don Wee whose term expired December 31, 2008, expressed an interest in serving on the Budget Committee for another term. Councilor Uffelman made a motion to appoint Don Wee to the Budget Committee. Motion seconded. No discussion on the motion. All in favor, motion carried.

Staff Reports:

- A. Wayne Van Matre, Interim City Manager stated there is a copy of the proposed fees for FY 2009/2010 for Council to review prior to the budget hearing. Mr. Van Matre provided the Council with an update on the refinancing progress that was discussed in January. Mr. Van Matre pointed out the requests for contributions from Ochoco Humane Society and CCHS Metal Shop class, and a form regarding nominations for a volunteer award. Mr. Van Matre discussed the City's response to ODOT regarding the Tom McCall / Hwy 126 interchange. Ricky Sites presented the staff report.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting was adjourned to Executive Session 7:07 PM.

Meeting reconvened to open session at 7:30 PM.

There were discussions regarding the employment agreement for the City Manager. Councilor Uffelman made a motion for starting salary of \$96,000.00 per year. Motion seconded. No discussion on motion. Councilors Gillespie, MacDonald, Uffelman, Noyes, Roppe and Seley all in favor. Mayor Wendel opposed. Motion carried.

Councilor Roppe made a motion to date employment agreement June 1, 2009; insert the word "term" under Section 3 (Life Insurance); accept Urban Growth boundary under Section 14; and exclude moving expenses under Section 14. Motion seconded. There were discussions on motion. All in favor, motion carried.

Meeting adjourned at 7:42 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
AT & T Wireless Tower Appeal – Uphold Planning Commission’s Decision and Deny Appeal	PASSED	Y	Y	Y	Y	Y	Y	Y
Appoint Councilor Gillespie to “10 YR Plan to End Homelessness” Committee with Councilor Noyes as Alternative	PASSED	Y	Y	Y	Y	Y	Y	N
Appoint Don Wee to another term on the Budget Committee	PASSED	Y	Y	Y	Y	Y	Y	Y
Begin City Manager Salary at \$96,000 Per Year	PASSED	Y	Y	Y	N	Y	Y	Y
Insert the Word “Term” under Section 3 (Life Insurance; Accept “Urban Growth Boundary” under Section 14; and exclude “Moving Expenses” under Section 14	PASSED	Y	Y	Y	Y	Y	Y	Y

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City’s website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full annotated voice recording of this meeting is available at www.cityofprineville.com/meetings